



**Regular Meeting of the
Niagara Falls Water Board
September 24, 2015 5:00 PM at
Michael C. O’Laughlin Municipal Water Plant**

1. Call to Order *Chairman Ted Janese called meeting to order at 5:00 p.m.*

1. Roll Call:

Janese P Leffler P Kimble P Laible P Edwards P

2. Letters and Communications

Public Comment– (All speakers must register with the Chairman prior to roll call and are limited to five minutes per person – total time for all speakers may not exceed one hour)

There were no public speakers

3. Discussion of Items for Action

1. Routine Items

1. Approval of Minutes from July 23, 2015/Special meeting

Motion by Ms. Kimble and seconded by Mr. Laible to approve. Motion was carried 5-0.

Edwards Y Kimble Y Leffler Y Laible Y Janese Y

2. Personnel Actions

Motion by Ms. Leffler and seconded by Mr. Laible to approve. Motion was carried 5-0.

Edwards Y Kimble Y Leffler Y Laible Y Janese Y

3. Bid Approvals : Bid Extension for Root Control

Motion by Ms. Kimble and seconded by Mr. Edwards to approve. Motion was carried 5-0.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

4. Budget Transfers for July & August 2015

Motion by Mr. Laible and seconded by Ms. Kimble to approve. Motion was carried 5-0.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

2. From the Executive Director

1. Resolution to approve construction contract change order

Motion by Mr. Edwards and seconded by Mr. Laible to approve. Motion was carried 5-0.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

2. Resolution to approve billing adjustments

Motion by Ms. Kimble and seconded by Mr. Edwards to approve. Motion was carried 5-0.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

3. Resolution to approve truck purchase

Motion by Mr. Edwards and seconded by Ms. Leffler to approve. Motion was carried 5-0.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

4. Resolution to authorize wastewater treatment plant motor repair

Motion by Mr. Edwards and seconded by Ms. Leffler to approve. Motion was carried 5-0.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

5. Resolution to approve wastewater treatment plant elevator repair

Motion by Ms. Kimble and seconded by Mr. Edwards to approve. Motion was carried 5-0.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

6. Resolution to adjust customer account

Motion by Ms. Kimble and seconded by Mr. Laible to approve. Motion was carried 5-0.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

7. Resolution to authorize wastewater treatment plant transformer repair

Motion by Mr. Edwards and seconded by Mr. Laible to approve. Motion was carried 5-0.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

8. Resolution to authorize wastewater treatment plant sedimentation basin 1 repair

Motion by Ms. Kimble and seconded by Mr. Edwards to approve. Motion was carried 5-0.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

9. Resolution to Award Property Insurance Coverage

Motion by Mr. Laible and seconded by Mr. Edwards to approve. Motion was carried 5-0.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

10. Resolution Authorizing Contract for Legal Counsel

Motion by Mr. Laible and seconded by Ms. Leffler to approve. Motion was carried 5-0.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

11. Resolution Authorizing Settlement of Billing Dispute

Motion by Ms. Kimble and seconded by Mr. Laible to approve. Motion was carried 5-0.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

3 From the Chairman

1. Resolution to Accept the Glynn Report and its Recommendations.

Motion by Ms. Kimble and seconded by Ms. Leffler to approve. Motion was carried 5-0.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

4. Informational Items and Reports

- 1. Bank Transfer Activity**
- 2. Cash Disbursements**
- 3. Schedule of Investments**
- 4. Capital Construction**
- 5. O/M Reports for July/August 2015**

5. Unfinished Business

There was no unfinished business

6. New Business & Additional Items for Water Board Discussion

No New Business. Next Meeting they will form a committee for the Frozen Services (drip program).

Executive Session – .

Motion by Mr. Janese and seconded by Mr. Laible to enter into an Executive Session at 5:09 p.m. Motion was carried 5-0.

Edwards __Y__ Kimble __Y__ Leffler __Y__ Laible __Y__ Janese __Y__

Adjournment of Meeting

Meeting was adjourned at 5:14 p.m.